

MINUTES

COMMITTEE OF THE WHOLE

September 17, 2014

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, September 17, 2014, at 11:27 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Mason K. Chock, Sr.
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro

Excused: Honorable Mel Rapozo

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-COW 2014-13: on COW 2014-04 Communication (08/28/2014) from Council Chair Furfaro and Councilmember Yukimura, requesting the presence of the State Department of Health and State Department of Agriculture, to present a briefing on the recently-released "2013-14 State Wide Pesticide Sampling Pilot Project Water Quality Findings."
(Received for the Record.)

There being no objections, the Committee recessed at 2:05 p.m., to convene in the Planning Committee.

The meeting was called back to order at 2:45 p.m., and proceeded as follows:

EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

ES-753 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a) (2) and (4), the Office of the County Attorney, on behalf of the Council, requests an Executive Session with the County Council's Committee of the Whole to provide a briefing and consultation on issues pertaining to Bill No. 2546, written opinions from the Office of the County Attorney on Bill No. 2546, and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.

Committee Chair Furfaro: I think it would be appropriate to call to order the Committee of the Whole as it relates to the Executive Session item that was posted and it should be posted again in four (4) weeks or two (2) Committee meetings. May I have a motion to defer the Executive Session item.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and carried by a vote of 6:0:1 (*Councilmember Rapozo was excused*), ES-753 was deferred in open session. **(This item was Deferred to October 15, 2014.)**

Councilmember Kagawa moved to adjourn the Committee of the Whole meeting, seconded by Councilmember Chock, and carried by a vote of 6:0:1 (*Councilmember Rapozo was excused*).


There being no further business, meeting was adjourned at 2:46 p.m.

Respectfully submitted,



Lori L. Marugame
Council Services Assistant I

APPROVED at the Committee Meeting held on October 15, 2014:



JAY FURFARO
Chair, COW